

EdPAC COMMITTEE
Monthly Meeting
May 14, 2015 1:00 P.M.
Granite School District

Committee Members		
Jeff Walker Chair Weber School District – here	Karma Leatham Vice-Chair Cache County School District	Ken Crawford Secretary Ogden School District
Joe Bryant – Salt Lake SD – here	Garret Johnston – State of Utah – here	Lori Peterson – Davis SD – here
Jared Gardner – Granite SD - here	Kent Beers – State of Utah	Jenefer Youngfield-USOE
Kay Healey – Alpine SD – here	Reed Taylor – State of Utah	Gary Hansen – Canyons SD – here
Tina Fluehe – Provo SD – here	Rock Boyer – Murray SD – here	Kurt Prusse – Jordan SD – here
Rodney Cook – Box Elder SD	Nancy Orton – State of Utah – here	Gary Spencer – Park City SD
Karalee Galindo – Nebo SD	Kathy Carling – Nebo SD	

MINUTES

Welcome.....Jeff Walker

Review/approve April 2015 meeting's minutes.....Jeff Walker

Motion to approve: Kay 2nd: Jared -Unanimous approval

New Representative from Davis – Lori Peterson.....Jeff Walker

Farms to Schools.....Kurt Prusse

Question: Are other Districts utilizing local farms as food vendors? No, not many are. Those who are aware of it have briefly evaluated it but no one is utilizing it regularly.

Service contracts with other state entities.....Jeff Walker

Question: Are other Districts involved in co-ops with other state/county entities, i.e. city or county; specifically regarding independent auditors? No. Many Districts have an RFP out for an independent auditor. A co-op between local government entities is ok so long as there is an agreement/participating addendum.

EdPAC Conference – Preliminary Breakout List.....Jeff Walker

Ideas: Cost benefit/award justification class. Jeff will talk with Karma about what is already in place and have Karma discuss next month.

Nov. 5th for the annual EdPAC conference has a scheduling conflict at Jordan. The group unanimously decided to change the conference date to Nov. 12th, 2015 at Jordan SD.

Quick discussion points of interest:

Propane Busses – Many garage facilities don't have enough ventilation and as such could

create an issue. Be aware of ventilation issues when dealing with propane busses.

Travel busses – Are manifests being provided? It is not common. It is important to have accountability from the transportation vendors.

EdPAC site up and running well but needs a bit of updating. Contact info, latest EdPAC minutes, current contract documents and any participating addenda. Ken will follow up with Jeff M. at the state.

School construction resource manual is being revamped. Look for a new version soon.

Motion to dismiss: Gary H. 2nd: Kay H.

-Dismiss

Other Items:

Excused 5/14/2015: Karma L., Ken C.

Committee Assignments/New Action Items:

Next Meeting

**June 11, 2015 1-3 PM
Granite School District**